



MARKED

CITY OF SCOTTSDALE HOUSING BOARD Regular Meeting

Notice and Agenda

5:00 p.m., Tuesday, January 13, 2009
One Civic Center, 3rd Floor Conference Room
7447 E. Indian School Road, Scottsdale, AZ 85251

Call to Order

Gary Morgan, Chair; Nancy Cantor, Vice-Chair; Joe Campodall'Orto, Denise Carroll, Daniel Gottlieb (left at 6:19 p.m.), Kathleen Puchek, and Nick Thomas—Present

Roll Call

1. Review and Approval of Minutes of December 9, 2008

ACTION: Approve the minutes of the December 9, 2008 meeting

Approved 7-0; Board Member Thomas moved to approve the December 9, 2008 meeting minutes, seconded by Vice-Chair Cantor.

2. Discussion and status of proposed CSA project on Bellevue Street

ACTION: Discussion only

3. Discussion and possible Board action on appointment of Housing Board member(s) to review applications for funding in conjunction with the Human Services Commission.

ACTION: Appoint Housing Board member(s) to participate in discussion of allocation of funds.

4. Discussion of setting priorities and objectives for the upcoming year

ACTION: Possible Board action on setting priorities for 2009

5. Election of Chair and Vice chair for 2009

ACTION: Election of Chair & ViceChair—nominations to be taken from the floor.

Approved 6-0; Board Member Thomas moved to approve the appointment of Board Member Campodall'Orto as the 2009 Chair of the Housing Board, seconded by Vice-Chair Cantor. Board Member Gottlieb left early.

Approved 6-0; Board Member Puchek moved to approve the appointment of Vice-Chair Cantor as the 2009 Vice-Chair of the Housing Board, seconded by Board Member Carroll. Board Member Gottlieb left early.

6. Staff and Commission updates (A.R.S. 38-431.02(K))

As time permits, staff will update the Scottsdale Housing Board on the status of current events and activities, including, but not limited to upcoming events, current issues, program highlights and previous meeting follow up items.

7. Public Comment (A.R.S. 38-431.02(K))

Citizens may address the members of the Housing Board during Public Comment. The "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Housing Board from discussing or taking action on an item that is not on the prepared agenda.

8. Future Agenda Items

9. Adjournment—Approximately 7:37 p.m.



"Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Raun Keagy, Citizen & Neighborhood Resources at 480-312-2373. Requests should be made as early as possible to allow time to arrange accommodation."

This information is available in an alternate format upon request.